Council Meeting Instructions for the public meeting on 5/13/2020

The Municipal Council of the Township of Edison’s regularly scheduled May 13, 2020 meeting, will be held by means of electronic communications equipment, as authorized by applicable law. The meeting will be held and conducted via audio only web conference.

Due to the COVID-19 pandemic, no members of the public shall be permitted to physically attend the meeting. The public, however, is invited to attend the meeting electronically, and will also include provision for the receipt of public comment. All Resolution and Public Comment questions must be submitted via email to publicmeetingsubmissions@edisonnj.org. Email guidelines are as follows:

1. Please submit in advance any questions regarding the agenda prior to the meeting.
2. Please submit any questions you have during the open public and comments portion of the meeting to the email address listed. The email address will be monitored in real time for consideration.
3. You MUST include your name and address in the body of all submitted emails otherwise they will not be considered.

The direct web URL to listen to the council is https://meetings.avaya.com/portal/tenants/914007712/recording/?ID=5da2d744-ea50-444b-b5de-571318005dbf

You can also go to https://www.edisonnj.org and click on Live Meetings Portal in the middle of page. You will see the scheduled council meeting. Click on the box and enter the PIN number below if prompted. Below are images of what you are looking for.

The meeting PIN is 4368
1. Call to Order and Pledge of Allegiance.

2. Roll Call.

3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, the Sentinel and News India Times on December 13, 2019 and Special Notice sent to Home News Tribune on March 31, 2020 and posted in the Main Lobby of the Municipal Complex on the same date.

4. REVIEW OF MINUTES:
   a. Combined Meeting of April 27, 2020

5. ADMINISTRATIVE AGENDA:
   FROM MAYOR THOMAS LANKNEY:
   a. Appointing a Member to Housing Authority
   b. Appointing Members to the Historic Preservation Commission.

6. REPORTS FROM ALL COUNCIL COMMITTEES:

7. POINTS OF LIGHT

8. FROM THE BUSINESS ADMINISTRATOR:
   a. Resolution awarding Contract/Purchase Order for furnishing of Industrial, Janitorial and Hardware Supplies (not to exceed $170,000)(Resolution R.224-052020)
   b. Resolutions awarding contracts for Public Bid No.20-12-16 Lubricants, Fluids and Antifreeze (3 vendors - $105,000.00) (Resolution R.225-052020 through R.227-052020)
   c. Resolution Awarding Contract/Purchase Order to Johnston Communications for the Maintenance and support of the Avaya Phone System ($38,826.00) (Resolution R.228-052020)
   d. Resolution awarding Contract/Purchase Orders to CDW Government Inc. through the Educational Services commission of New Jersey Cooperative Pricing System for the Purchase of Various Computer Equipment and Supplies ($35,000) (Resolution R.229-052020)
   e. Resolution authorizing the Development and Submission of application to the Middlesex County Office of Arts & History for a free Historical Plaque to be counted within Oak Tree Road Park to commemorate the Battle of the Short Hills. (Resolution R.244-052020)
9. FROM THE DEPARTMENT OF FINANCE:
   a. Report of Disbursements through May 7, 2020 (Resolution R.221-052020)
   b. Resolution authorizing refund in the amount of $75,897.46 for redemption of tax
      sale certificates (Resolution R.222-052020)
   c. Temporary Budget Appropriations (Resolution R.223-052020)
   d. Resolution authorizing a professional services agreement with Government
      Strategy Group for financial management services. ($191,400.00)(Resolution
      R.246-052020)
   e. Resolution authorizing a professional services agreement with Millennium
      Strategies, LLC for emergency consulting services to obtain FEMA grants and for
      management and administrative professional services in seeking emergency
      appropriations from FEMA.( not to exceed $25,000.00) (Resolution R.248-
      052020)
   f. Resolution Extending Second Quarter 2020 Real Property Tax Grace Period to
      June 1, 2020 Pursuant to and Consistent With Governor’s Executive Order No.
      130, and Rescinding Resolution No. 220-042020 adopted on April 27, 2020
      Respecting the Rate of Interest for Delinquent Taxes. (Resolution R.253-052020)

10. FROM THE DEPARTMENT OF HEALTH:
    a. Resolution amending the account charged for the Animal Licensing II Software
       Application to be provided by Edmunds & Associates ($6,250.00) (Resolution
       R.230-052020)

11. FROM THE DEPARTMENT OF LAW:
    a. A Resolution authorizing the Township Planning Board to investigate whether the
       property commonly known on the Township tax maps as Block 412, Lot 5.04
       (1000 Inman Avenue) should be designated as an “area in need of
       redevelopment.” (Resolution R.245-052020)
    b. Resolution retaining PS&S Integrated Services for the purpose of providing
       professional services related to noise monitoring and sound level readings in the
       community adjacent to the Amazon Fulfillment Center at the intersection of
       Route 27 and Vineyard Road in the Township.(not to exceed $4,750.00)
       (Resolution R.247-052020)
    c. A Resolution Authorizing A Contract For Special Legal Services Related To
       Potential Claims Arising From Damages Sustained By The Township Due To The
       Covid-19 Pandemic.(Resolution R.249-052020)

12. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:
    a. Resolutions authorizing a subsidy grant of $85,000 from the Township’s
       Affordable Housing Market to Affordable Program for the purchase of a home from
       market rate to affordable.(Resolution R.231-052020 & R.233-052020)
    b. Resolutions authorizing a grant of $15,000 from the Township’s Affordable
       Housing Down/Payment Closing Cost Affordability Assistance Program for the
purchase of an affordable housing unit by an income certified buyer (Resolution R.232-052020 7 R.234-052020)

13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
   a. Resolutions to release Street Opening Escrow (Resolution R.235-052020 through R.237-052020 and R.250-052020)

14. **FROM THE DEPARTMENT OF WATER AND SEWER:**
   a. Ordinance amends the Edison Township Code to revise and update the 2020 per gallon water rates the Township charges residential and non-residential users for the discharge of normal domestic sewage and the rates charged Significant Industrial Users of the Township’s sewer system.(Ordinance O.2069-2020)

15. **FROM THE CHIEF OF POLICE:**
   a. Resolution approving participation in FY 2020 Federal Bulletproof Vest Partnership (Resolution R.238-052020)
   b. Resolution authorizing grant application and initiative for 2021 Pedestrian Safety Enforcement and Education (Resolution R.239-052020).
   c. Resolution authorizing grant application and initiative for Federal Highway Safety Fund 2021 (Resolution R.240-052020)
   d. Resolution authorizing grant application and approval for U.S. Department of Justice- Coronavirus Emergency Supplemental Funding Program (Resolution R.241-052020)
   e. Resolution awarding Contract/Purchase Order to CDW Government, LLC for the furnishing of Three (3) New Servers for the Police Division and upgrading of Antivirus Endpoint Protection ($70,400.00) (Resolution R.242-052020)

16. **FROM THE TOWNSHIP CLERK:**
   a. Resolution authorizing the Transfer of a Retail Distribution Liquor License. (Resolution R.243-052020)
   b. Resolution appointing members to the Housing Authority (Resolution R.251-052020) & R.252-052020

17. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**

18. **UNFINISHED BUSINESS:**
**ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:**

   **O.2066-2020**  
   CODIFIES THE POLICY OF THE TOWNSHIP OF EDISON (THE “TOWNSHIP”) REGARDING MILITARY LEAVE LAW FOR TOWNSHIP EMPLOYEES, NOT INCLUDING TEMPORARY OR SEASONAL EMPLOYEES, WHO ARE CALLED TO ACTIVE MILITARY DUTY OR SERVICE, OR INACTIVE DUTY TRAINING.
19. **DISCUSSION ITEMS:**

Council President Ship-Freeman
a. None

Councilmember Brescher
a. None

Councilmember Coyle
a. None

Councilmember Diehl
a. None

Councilmember Gomez
a. None

Councilmember Joshi
a. None

Councilmember Patil
a. None

20. **APPROVAL OF MINUTES:**
a. Combined Meeting of April 27, 2020

21. **COUNCIL PRESIDENT'S REMARKS**

22. **ADMINISTRATIVE AGENDA:**
**FROM MAYOR THOMAS LANKEY:**
a. Appointing Carlos Sanchez to the Housing Authority
b. Appointing Mark MaKlary, Andrea B. Sandler and Anthony P. White to the Historic Preservation Commission.

23. **UNFINISHED BUSINESS:**
**ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:**

**O.2066-2020** CODIFIES THE POLICY OF THE TOWNSHIP OF EDISON (THE “TOWNSHIP”) REGARDING MILITARY LEAVE LAW FOR TOWNSHIP EMPLOYEES, NOT INCLUDING TEMPORARY OR SEASONAL EMPLOYEES, WHO ARE
CALLED TO ACTIVE MILITARY DUTY OR SERVICE, OR INACTIVE DUTY TRAINING.

24. NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, MAY 27, 2020.


25. PUBLIC COMMENT ON THE RESOLUTIONS

26. PROPOSED RESOLUTIONS
Copies of these Resolutions are available for review only and are posted in the Council Chambers. Anyone desiring a copy may contact the Township Clerk after the meeting.

Consent Agenda

R.221-052020 Resolution approving disbursements for the period ending May 7, 2020.
R.222-052020 Resolution authorizing refund in the amount of $75,897.46 for redemption of tax sale certificates.
R.223-052020 Temporary Budget Appropriations
R.224-052020 Resolution awarding Contract/Purchase Order for furnishing of Industrial, Janitorial and Hardware Supplies to Grainger in an amount not to exceed $170,000.00.
R.225-052020 Resolution awarding contract for Public Bid No.20-12-16 Lubricants, Fluids and Antifreeze to Lubenett, LLC in an amount not to exceed $40,000.00.
R.226-052020 Resolution awarding contract for Public Bid No.20-12-16 Lubricants, Fluids and Antifreeze to Grade A Petroleum Corp. in an amount not to exceed $20,000.00.
R.227-052020 Resolution awarding contract for Public Bid No.20-12-16 Lubricants, Fluids and Antifreeze to Petro Choice, LLC in an amount not to exceed $45,000.00.
R.228-052020 Resolution Awarding Contract/Purchase Order to Johnston Communications for the Maintenance and support of the Avaya Phone System in the amount of $38,826.00.
R.229-052020 Resolution awarding Contract/Purchase Orders to CDW Government Inc. through the Educational Services commission of New Jersey Cooperative
Pricing System for the Purchase of Various Computer Equipment and Supplies in the amount of $35,000.00.

R.230-052020 Resolution amending the account charged for the Animal Licensing II Software Application to be provided by Edmunds & Associates in the amount of $6,250.00.

R.231-052020 Resolution authorizing a subsidy grant of $85,000 from the Township’s Affordable Housing Market to Affordable Program for the purchase of a home from market rate to affordable for 30 Kathleen Place.

R.232-052020 Resolution authorizing a grant of $15,000 from the Township’s Affordable Housing Down/Payment Closing Cost Affordability Assistance Program for the purchase of an affordable housing unit by an income certified buyer for 30 Kathleen Place.

R.233-052020 Resolution authorizing a subsidy grant of $85,000 from the Township’s Affordable Housing Market to Affordable Program for the purchase of a home from market rate to affordable for 13 Hull Drive.

R.234-052020 Resolution authorizing a grant of $15,000 from the Township’s Affordable Housing Down/Payment Closing Cost Affordability Assistance Program for the purchase of an affordable housing unit by an income certified buyer for 13 Hull Drive.

R.235-052020 Resolution to release Street Opening Escrow for Permit # DEV-20-0178, Blk. 1125, Lot 35 aka 48 Sturgis Road in the amount of $900.00

R.236-052020 Resolution to release Street Opening Escrow for Permit #DEV-0141, Blk. 67, Lot 12 aka 78 Lexington Avenue in the amount of $960.00.

R.237-052020 Resolution to release Street Opening Escrow for Permit #DEV-20-0203, Blk. 557.T, Lot 21, aka 4 Midland Road in the amount of $1,020.00.


R.239-052020 Resolution authorizing grant application and initiative for 2021 Pedestrian Safety Enforcement and Education.


R.241-052020 Resolution authorizing grant application and approval for U.S. Department of Justice- Coronavirus Emergency Supplemental Funding Program.

R.242-052020 Resolution awarding Contract/Purchase Order to CDW Government, LLC for the furnishing of Three (3) New Servers for the Police Division and upgrading of Antivirus Endpoint Protection in the amount of $70,400.00.

R.243-052020 Resolution authorizing the transfer of Liquor License 1205-44-071-001 from Daryl, LLC to Shreeji119,Inc.

R.244-052020 Resolution authorizing the Development and Submission of application to the Middlesex County Office of Arts & History for a free Historical Plaque to be counted within Oak Tree Road Park to commemorate the Battle of the Short Hills.

R.245-052020 A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 412, Lot 5.04 (1000 Inman Avenue) should be designated as an “area in need of redevelopment.”
R.246-052020 Resolution authorizing a professional services agreement with Government Strategy Group for financial management services in the amount of $191,400.00.

R.247-052020 Resolution retaining PS&S Integrated Services for the purpose of providing professional services related to noise monitoring and sound level readings in the community adjacent to the Amazon Fulfillment Center at the intersection of Route 27 and Vineyard Road in the Township in an amount not to exceed $4,750.00.

R.248-052020 Resolution authorizing a professional services agreement with Millennium Strategies, LLC for emergency consulting services to obtain FEMA grants and for management and administrative professional services in seeking emergency appropriations from FEMA in an amount not to exceed $25,000.00.

R.249-052020 A Resolution Authorizing A Contract For Special Legal Services Related To Potential Claims Arising From Damages Sustained By The Township Due To The Covid-19 Pandemic.

R.250-052020 Resolution to release Street Opening Escrow for Permit #DEV-20-0170, Blk.425, Lot 16.A, aka 93 Tingley Lane in the amount of $6,720.00.

R.251-052020 Resolution appointing members to the Housing Authority, Toni Johnson and Barry Telesnick, term expiring November 9, 2023.

R.252-052020 Resolution appointing Member to the Housing Authority, Walter Szoludko, term expiring November 9, 2024.

R.253-052020 Resolution Extending Second Quarter 2020 Real Property Tax Grace Period to June 1, 2020 Pursuant to and Consistent With Governor’s Executive Order No. 130, and Rescinding Resolution No. 220-042020 adopted on April 27, 2020 Respecting the Rate of Interest for Delinquent Taxes.

27. ORAL PETITIONS AND REMARKS

28. ADJOURNMENT
ORDINANCE O.2066-2020

Explanation: Codifies the policy of the Township of Edison (the “Township”) regarding Military Leave Law for Township employees, not including temporary or seasonal employees, who are called to active military duty or service, or in-active duty training.

WHEREAS, Executive Order No. 1-2019 establishes the policy of the Township regarding Military Leave Law for Township employees, not including temporary or seasonal employees, who are called to active military duty or service, or in active duty training; and

WHEREAS, the municipal council (“Municipal Council”) of the Township seeks to amend and codify Executive Order No. 1-2019; and

WHEREAS, in accordance with 26 U.S. Code § 112, the term “Combat Zone” means any area which the President of the United States by Executive Order designates as an area in which Armed Forces of the United States are or have engaged in combat; and

WHEREAS, service is performed in a Combat Zone only if performed on or after the date designated by the President by Executive Order as the date of the commencing of combatant activities in such zone, and on or before the date designated by the President by Executive Order as the date of the termination of combatant activities in such zone;

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Edison, Middlesex County, State of New Jersey, as follows:

I. ACTIVE DUTY TRAINING AND/OR SERVICE, STATE OF NEW JERSEY NATIONAL GUARD (AIR ARMY NAVAL STATE GUARD UNITS)

The policy of the Township regarding any employee, not including any temporary or seasonal employee of the Township, who is called to active duty training and/or service for any division of the New Jersey National Guard, in addition to any benefits, rights or privileges set forth in any state or federal law, is as follows:

A. The Township must allow leave with full pay for any period of State active duty. The Township must allow leave for up to ninety (90) aggregate work days per calendar year with full pay for any period of Federal active duty or active duty training. If leave extends into a new calendar year, the employee will be eligible to receive full pay for an additional ninety (90) aggregate work days of Federal active duty or active duty training for that calendar year.

B. For employees who are called to Federal active duty service in a Combat Zone, the Township will provide paid military leave for an additional ninety (90) aggregate work days per calendar year following the expiration of the initial, mandatory ninety (90) aggregate work days per calendar year.

- For employees who are commissioned officers, such additional paid military leave is limited to differential pay, which shall be calculated as the
difference between the employee’s Township pay and his/her all-inclusive military pay.

C. After expiration of ninety (90) aggregate work days per calendar year for any period of Federal active duty or active duty training, or after the expiration of one-hundred and eighty (180) aggregate work days per calendar year for employees who are called to Federal active duty service in a Combat Zone:
   - The Township has no obligation to pay the employee.
   - If the employee wishes to continue with Township based health benefits, the employee must pay the premiums for said benefits.
   - If the employee chooses to suspend Township health benefits while on active duty training, said benefits will be reinstated immediately upon return to work.

D. The employee will continue to accrue vacation, personal and sick time during each period of military leave.

E. The employee does not lose seniority while on military leave.

F. The employee may (if he/she opts to do so) utilize accrued vacation, personal or accumulated time (but not sick time) for active duty training and/or Federal active duty service that exceeds 90 paid days, but cannot be forced to do so.

II. ACTIVE DUTY TRAINING AND/OR SERVICE, FEDERAL RESERVES (ARMY/NAVAL/AIR FORCE/MARINE CORPS/COAST GUARD RESERVES & NATIONAL GUARD FROM OTHER STATES)

The policy of the Township regarding any employee, not including any temporary or seasonal employee of the Township, who is called to active duty training and/or service for any division of the Federal Reserves, or for the National Guard from a state other than New Jersey, in addition to any benefits, rights or privileges set forth in any state or federal law is as follows:

A. The Township must allow leave with full pay for up to thirty (30) aggregate work days per calendar year for any period of active duty training and/or service. If leave extends into a new calendar year, the employee will be eligible to receive full pay for an additional thirty (30) days of active duty training and/or service for that calendar year.

B. Following the expiration of the statutory, mandated thirty (30) aggregate work days per calendar year for any period of active duty training and/or service, the Township will provide paid military leave for an additional sixty (60) aggregate work days per calendar year for any period of active duty training and/or service.
   - For employees who are commissioned officers, such additional paid military leave is limited to differential pay, which shall be calculated as the difference between the employee’s Township pay and his/her all-inclusive military pay.
C. For employees who are called to active duty service in a Combat Zone, the Township will provide paid military leave for an additional ninety (90) aggregate work days per calendar year following the expiration of the initial, mandatory ninety (30) aggregate work days per calendar year and additional sixty (60) aggregate work days per calendar year for any period of active duty training and/or service.
   - For employees who are commissioned officers, such additional paid military leave is limited to differential pay, which shall be calculated as the difference between the employee’s Township pay and his/her all-inclusive military pay.

D. After expiration of ninety (90) aggregate work days per calendar year for any period of active duty or active duty training, or after the expiration of one-hundred and eighty (180) aggregate work days per calendar year for employees who are called to active duty service in a Combat Zone:
   - The Township has no obligation to pay the employee.
   - If the employee wishes to continue with Township based health benefits, the employee must pay the premiums for said benefits.
   - If the employee chooses to suspend Township health benefits while on active duty training, said benefits will be reinstated immediately upon return to work.

E. The employee will continue to accrue vacation, personal and sick time during each period of military leave.

F. The employee does not lose seniority while on military leave.

G. The employee may (if he/she opts to do so) utilize accrued vacation, personal or accumulated time (but not sick time) for active duty training and/or Federal active duty service that exceeds 90 paid days, but cannot be forced to do so.

III. INACTIVE DUTY TRAINING

The policy of the Township regarding any employee, not including any temporary or seasonal employee of the Township, who is called to inactive duty training, in addition to any benefits, rights or privileges set forth in any state or federal law is as follows:

A. The Township shall allow leave with full pay for up to twenty-four (24) aggregate work days per calendar year for any period of inactive duty training.
   - For employees who are commissioned officers, such additional paid military leave is limited to differential pay, which shall be calculated as the difference between the employee’s Township pay and his/her all-inclusive military pay.

B. The employee will continue to accrue vacation, personal and sick time during each period of military leave.
C. The employee does not lose seniority while on military leave.

D. The employee may (if he/she opts to do so) utilize accrued vacation, personal or accumulated time (but not sick time) for inactive duty training that exceeds twenty-four (24) paid days, but cannot be forced to do so.

IV. SEVERABILITY

If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereof shall not affect the remaining parts of this ordinance.

V. EFFECTIVE DATE

This ordinance shall take effect as of March 2, 2020.
EXPLANATION: This Ordinance amends the Edison Township Code to revise and update the 2020 per gallon water rates the Township charges residential and non-residential users for the discharge of normal domestic sewage and the rates charged Significant Industrial Users of the Township’s sewer system.

WHEREAS, the Township of Edison (the “Township”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the municipal council of the Township (the “Municipal Council”) has determined to amend the Township Code of General Ordinances (the “Code”) to revise and update the 2020 per gallon and annual water rates the Township charges residential and non-residential users for the discharge of normal domestic sewage and the rates charged Significant Industrial Users (“SIUs”) of the Township’s sewer system; and

WHEREAS, the Municipal Council has determined to amend Chapter 27, Subchapter 8.1(a) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

27-8.1 Sewer System Fees and Rates.

a. All residential users of the Township sanitary sewer system discharging normal domestic sewage, as herein described in the sanitary sewer use regulations, shall be charged at a rate of [$0.004221] $0.004428 per gallon of water consumed, provided that the users are using metered water. This rate shall be effective as of January 1, 2020 and shall remain unchanged in all subsequent calendar years unless modified by ordinance. All users of the aforesaid sanitary sewer system whose discharged water originated from a well or nonmetered source shall, except as provided in paragraph h. below, be charged as follows:

[$261.45] $274.26 in [2019] 2020. This amount shall remain unchanged in all subsequent calendar years unless modified by ordinance; and

WHEREAS, the Municipal Council has determined to amend Chapter 27, Subchapter 8.1(c) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

c. Nonresidential users shall be charged per gallon of water consumed, as follows:

<table>
<thead>
<tr>
<th>Class</th>
<th>2019*</th>
<th>2020*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class I</td>
<td>[0.006649]</td>
<td>0.006975</td>
</tr>
<tr>
<td>Class II</td>
<td>[0.009207]</td>
<td>0.009658</td>
</tr>
<tr>
<td>Class III</td>
<td>[0.010467]</td>
<td>0.010980</td>
</tr>
<tr>
<td>Class IV</td>
<td>[0.012439]</td>
<td>0.013049</td>
</tr>
</tbody>
</table>
The sewer rates for [2019] 2020 established above shall be effective as of January 1, [2019] 2020 and shall remain unchanged in all subsequent calendar years unless modified by ordinance.

The volume of sewage and/or industrial waste from each industrial establishment or SIU may be determined by meters paid for and installed and maintained by the owner or such user, actual water meter records and/or private well meter records combined with Township water records, or from estimates or measurements made by the Township Consulting Engineer, as the case may be. The user fee of SIUs shall be calculated using one of the aforementioned methods of measuring SIU usage and volume, and shall be charged as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>[2019*]</th>
<th>2020*</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1 Flow**</td>
<td>$855.37</td>
<td>$897.28 per million gallons</td>
</tr>
<tr>
<td>No. 2 BOD (Bio-Oxygen Demand)</td>
<td>$1,088.18</td>
<td>$1,141.50 per ton</td>
</tr>
<tr>
<td>No. 3 SS (Suspended Solids)</td>
<td>$1,213.93</td>
<td>$1,273.41 per ton</td>
</tr>
<tr>
<td>No. 4 CD (Chlorine Demand)</td>
<td>$272.39</td>
<td>$285.74 per cwt</td>
</tr>
</tbody>
</table>

*The user fees of SIUs for [2019] 2020 established above shall be effective as of January 1, [2019] 2020 and shall remain unchanged in all subsequent calendar years unless modified by ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Edison, Middlesex County, State of New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Municipal Council hereby amends Chapter 27, Subchapter 8.1(a) of the Code to read as follows the Municipal Council has determined to amend Chapter 27, Subchapter 8.1(c) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

27-8.1 Sewer System Fees and Rates.

a. All residential users of the Township sanitary sewer system discharging normal domestic sewage, as herein described in the sanitary sewer use regulations, shall be charged at a rate of $0.004221 per gallon of water consumed, provided that the users are using metered water. This rate shall be effective as of January 1, [2019] 2020 and shall remain unchanged in all subsequent calendar years unless modified by ordinance. All users of the aforesaid sanitary sewer system whose discharged water originated from a well or nonmetered source shall, except as provided in paragraph h. below, be charged as follows:

[$261.45] $274.26 in [2019] 2020. This amount shall remain unchanged in all subsequent calendar years unless modified by ordinance.
3. The Municipal Council hereby amends Chapter 27, Subchapter 8.1(c) of the Code to read as follows:

c. Nonresidential users shall be charged per gallon of water consumed, as follows:

<table>
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<tr>
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</thead>
<tbody>
<tr>
<td>Class I</td>
<td>0.006649</td>
<td>0.006975</td>
</tr>
<tr>
<td>Class II</td>
<td>0.009207</td>
<td>0.009658</td>
</tr>
<tr>
<td>Class III</td>
<td>0.010467</td>
<td>0.010980</td>
</tr>
<tr>
<td>Class IV</td>
<td>0.012439</td>
<td>0.013049</td>
</tr>
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</table>

*The sewer rates for [2019] 2020 established above shall be effective as of January 1, 2019 2020 and shall remain unchanged in all subsequent calendar years unless modified by ordinance.

The volume of sewage and/or industrial waste from each industrial establishment or SIU may be determined by meters paid for and installed and maintained by the owner or such user, actual water meter records and/or private well meter records combined with Township water records, or from estimates or measurements made by the Township Consulting Engineer, as the case may be. The user fee of SIUs shall be calculated using one of the aforementioned methods of measuring SIU usage and volume, and shall be charged as follows:

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<tr>
<th>No.</th>
<th>Method</th>
<th>2019*</th>
<th>2020*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Flow</td>
<td>[$855.37]</td>
<td>$897.28 per million gallons</td>
</tr>
<tr>
<td>2</td>
<td>BOD (Bio-Oxygen Demand)</td>
<td>[$1,088.18]</td>
<td>$1,141.50 per ton</td>
</tr>
<tr>
<td>3</td>
<td>SS (Suspended Solids)</td>
<td>[$1,213.93]</td>
<td>$1,273.41 per ton</td>
</tr>
<tr>
<td>4</td>
<td>CD (Chlorine Demand)</td>
<td>[$272.39]</td>
<td>$285.74 per cwt</td>
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</table>

*The user fees of SIUs for [2019] 2020 established above shall be effective as of January 1, 2019 2020 and shall remain unchanged in all subsequent calendar years unless modified by ordinance.

4. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter 27 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the per gallon and/or annual water rates the Township charges non-residential users for the discharge of normal domestic sewage and the user fees charged SIUs heretofore enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.
5. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

6. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

7. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.
RESOLUTION R.221-052020


WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, May 7, 2020.

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current</td>
<td>$14,900,943.61</td>
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<td>Cash Performance</td>
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<td>Developers Escrow</td>
<td>46,484.97</td>
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<td>Dog (Animal Control)</td>
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<td>Federal Forfeited</td>
<td>1,934.00</td>
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<tr>
<td>Grant Funds</td>
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<td>Law Enforcement</td>
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<td>0.00</td>
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<td>Park Improvements</td>
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<td>Payroll Deduction</td>
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<td>Sanitation Fund</td>
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<td>Self Insurance</td>
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<td>Sewer Utility</td>
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<tr>
<td>Tax Sale Redemption</td>
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<td>Tree Fund</td>
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<td>Tree Planting</td>
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<td>Trust</td>
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<td>Edison Water Utility</td>
<td>1,503,517.88</td>
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<tr>
<td>Edison Landfill Closure Trust</td>
<td>0.00</td>
</tr>
</tbody>
</table>

TOTAL                      $17,085,739.23

/s/ Nicholas C. Fargo
Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the above-referenced disbursements report is hereby approved.
RESOLUTION R.222-052020

Authorizing refund for redemption of tax sale certificates

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that at various sales of land for delinquent taxes held by the Edison Township Collector of Taxes, Middlesex County, New Jersey, the attached listing of tax sale certificates were sold; and

WHEREAS, the Tax Collector further reports that the said tax sale certificates have been redeemed thereof, and further advises that the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling $75,897.46.
RESOLUTION R.223-052020

WHEREAS, the Local Budget Law, specifically N.J.S.A. 40A:4-20, requires that the governing body of a municipality shall by Resolution make appropriations if any contract, commitments or payments are to be made between the beginning of the Calendar year and the adoption of budget; and

WHEREAS, the Local budget Law and the Optional Municipal Charter Act of 1950 provide for the adoption of municipal budget by May 30, 2020 unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2020 Calendar Year Budget,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that the following Temporary Emergency Appropriations be made and that a certified copy of this Resolution be transmitted to the Director of Finance for her record.

<table>
<thead>
<tr>
<th>CURRENT FUND</th>
<th>AMOUNT</th>
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<tr>
<td>BUSINESS ADMINISTRATOR Salary</td>
<td>25,846.49</td>
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<tr>
<td>BUSINESS ADMINISTRATOR Other Expenses</td>
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<td>PURCHASING Salary</td>
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<td>PURCHASING Other Expenses</td>
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<td>PURCHASING CENTRAL STORE Other Expenses</td>
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<td>COMMUNICATIONS/EDISON TV Other Expenses</td>
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<td>MAYOR Other Expenses</td>
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<td>COUNCIL Other Expenses</td>
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<td>Department</td>
<td>Salary</td>
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<tr>
<td>--------------------------------</td>
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<td>MUNICIPAL CLERK</td>
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<td>PLANNING BOARD</td>
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<td>LOSAP-Other Expenses</td>
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<td>PUBLIC BUILDINGS HEAT, LIGHT, POWER</td>
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<td>STREET LIGHTING EXPENSE</td>
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<td>FUEL &amp; LUBRICANTS</td>
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<td>O.A.S.I. (SOCIAL SECURITY)</td>
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<td><strong>TOTAL CURRENT FUND</strong></td>
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<td>SEWER Other Expenses</td>
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<td>SEWER Sewerage Disposal Charges</td>
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<td>SEWER Public Emp Retirement Sys (PERS)</td>
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<td>SEWER Social Security (OASI)</td>
<td>6,000.00</td>
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<td><strong>TOTAL SEWER UTILITY FUND</strong></td>
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<table>
<thead>
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<tr>
<td><strong>SANITATION FUND</strong></td>
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<td>SANITATION Salary</td>
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<td>SANITATION Other Expenses</td>
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<td>SANITATION Social Security (OASI)</td>
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<td>SANITATION Disposal Fees</td>
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<td><strong>TOTAL SANITATION FUND</strong></td>
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<td>WATER UTILITY FUND</td>
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<td>-----------------------------------------------</td>
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<td>WATER Salary</td>
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<td>WATER Other Expenses</td>
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<td>WATER Bulk Water Purchase</td>
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<tr>
<td>TOTAL WATER UTILITY FUND</td>
<td>958,002.92</td>
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</table>
RESOLUTION R.224-052020

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO GRAINGER, INC. FOR THE FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase industrial, janitorial and hardware supplies for the Township of Edison; and

WHEREAS, GRAINGER, INC., 1001 Hadley Road, South Plainfield, NJ 07080, has been awarded State Contract Number 19-FLEET-00566 under M-0002 Industrial/MRO Supplies and Equipment; and

WHEREAS, in accordance with the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, public bidding is not required when the purchase is under a state contract; and

WHEREAS, the total amount of this contract, not to exceed $170,000.00, cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed $170,000.00 and any other necessary documents, with GRAINGER, INC., 1001 Hadley Road, South Plainfield, NJ 07080, as described herein.

2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 19-FLEET-00566 under M-0002.
RESOLUTION R.225-052020

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO LUBENET, LLC FOR THE FURNISHING OF LUBRICANTS, FLUIDS AND ANTIFREEZE

WHEREAS, bids were received by the Township of Edison on February 6, 2020 for Public Bid No. 20-12-16 Lubricants, Fluids and Antifreeze; and

WHEREAS, LUBENET, LLC, 136 Morgan Ave., Brooklyn, NY 11237, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed $40,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid by LUBENET, LLC, 136 Morgan Ave., Brooklyn, NY 11237 for 20-12-06 Lubricants, Fluids and Antifreeze is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $40,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with LUBENET, LLC as described herein.
RESOLUTION R.226-052020

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GRADE A PETROLEUM CORP. FOR THE FURNISHING OF LUBRICANTS, FLUIDS AND ANTIFREEZE

WHEREAS, bids were received by the Township of Edison on February 6, 2020 for Public Bid No. 20-12-06 Lubricants, Fluids and Antifreeze; and

WHEREAS, GRADE A PETROLEUM CORP., 90 East Hawthorne Ave., Valley Stream, NY 11580, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed $20,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid by GRADE A PETROLEUM CORP., 90 East Hawthorne Ave., Valley Stream, NY 11580 for 20-12-06 Lubricants, Fluids and Antifreeze is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $20,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with GRADE A PETROLEUM CORP., as described herein.
RESOLUTION R.227-052020

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO PETRO CHOICE LLC FOR THE FURNISHING OF LUBRICANTS, FLUIDS AND ANTIFREEZE

WHEREAS, bids were received by the Township of Edison on February 6, 2020 for Public Bid No. 20-12-06 Lubricants, Fluids and Antifreeze; and

WHEREAS, PETRO CHOICE LLC, 837 Cherry St., PO Box 5066, Avoca, PA 18641, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed $45,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid by PETRO CHOICE LLC, 837 Cherry St., PO Box 5066, Avoca, PA 18641 for 20-12-06 Lubricants, Fluids and Antifreeze is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $45,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with PETRO CHOICE LLC, as described herein.
RESOLUTION R.228-052020

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO JOHNSTON COMMUNICATIONS FOR THE MAINTENANCE AND SUPPORT OF THE AVAYA PHONE SYSTEM FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to renew the maintenance and support of the Avaya Phone system for the Township of Edison for the period of June 1, 2020 – May 31, 2021; and

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements for its administration; and

WHEREAS, the Union County Cooperative Pricing System hereinafter referred to as the “Lead Agency” has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, JOHNSTON GP, INC./JOHNSTON COMMUNICATIONS, P.O. Box 390, Kearny, NJ 07032, has been awarded Bid No. UCCP 42-2017 through State Coop #8UCCP, under Telephone/Associated Services Systems-Equipment, Installation, Maintenance Services; and

WHEREAS, the total amount of this contract, not to exceed $38,826.00 and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $38,826.00 and any other necessary documents, with JOHNSTON GP, INC./JOHNSTON COMMUNICATIONS, P.O. Box 390, Kearny, NJ 07032, as described herein.

2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-11 et seq. of the Local Public Contracts Law, Bid No. UCCP 42-2017 through State Coop #8UCCP, under Telephone/Associated Services Systems-Equipment, Installation, Maintenance Services.
RESOLUTION R.229-052020

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT INCORPORATED THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF VARIOUS COMPUTER EQUIPMENT AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township of Edison is a member of the EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM #65MCESCCPS; and

WHEREAS, CDW GOVERNMENT INCORPORATED, 2 Corporate Dr., Suite 800, Shelton, CT 06484 has been awarded Contract ESCNJ 18/19-03 (Technology Supplies & Services) through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order(s) with CDW GOVERNMENT INCORPORATED for the purchase of various computer equipment and supplies; and

WHEREAS, the total amount of this contract, not to exceed $35,000.00, cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) and any other necessary documents, in the amount of $35,000.00 with CDW GOVERNMENT INCORPORATED, 2 Corporate Dr., Suite 800, Shelton, CT 06484, the approved Educational Services Commission of New Jersey Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY Cooperative Pricing System Contract as set forth above.

2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.
RESOLUTION R.230-052020

RESOLUTION AMENDING THE ACCOUNT CHARGED FOR THE ANIMAL LICENSING II SOFTWARE APPLICATION TO BE PROVIDED BY EDMUNDS & ASSOCIATES

WHEREAS, R.047-012020 adopted January 22, 2020 awarded a contract/purchase order to EDMUNDS & ASSOCIATES, INC., 301A Tilton Road, Northfield, NJ 08225, to provide the Animal Licensing II application software at a cost of $6,250.00; and

WHEREAS, the aforementioned resolution certified funds in the amount of $6,250.00 to be available in the Health Computer Hardware & Software Account, Number 0-01-27-0330-001-059, and

WHEREAS, the Township wants to charge the Health Other Professional Services Account, Number 0-01-27-0330-001-028 for the Animal Licensing II Application; and

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the appropriation for said contract/purchase order under Resolution R.047-012020 shall be amended and charged under Account No 0-01-27-0330-001-028.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $6,250.00 are available for the above contract in Account No. 0-01-27-0330-001-028 subject to and contingent upon sufficient funds in the 2020 temporary and/or permanent budget.

________________________________________
Nicholas C. Fargo
Chief Financial Officer
RESOLUTION R.231-052020

Explanation: A Resolution authorizing a subsidy grant of $85,000 from the Township’s Affordable Housing Market To Affordable Program for the purchase of a home from market rate to affordable.

WHEREAS, by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed $2.875 million dollars from the Township’s Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Market To Affordable Program in accordance with the Court’s directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a subsidy for such purchase under the Program; and

WHEREAS, a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

WHEREAS, the Seller, has entered into a Sales Contract with a household that is income certified as eligible to purchase such a Unit, as approved by the Township’s Administrative Agent and qualifies for a subsidy grant of $85,000 to be paid from the Township’s Affordable Housing Trust Fund in order to reduce the price for the Buyers to qualify the Unit as “Affordable”; and

WHEREAS, the title company, known as Golden Title Agency, will distribute such funds to the Seller, on behalf of the Buyer, at the time of the Closing in order to meet the full sale price; and

WHEREAS, the Township Council desires to award this subsidy grant to buy-down the selling price to make it an affordable unit at 30 Kathleen Place, Edison, NJ, Block 306, Lot 32.01, in the amount of $85,000 for the purpose set forth herein under the Township’s Market To Affordable Program; and to authorize the execution of a Deed Restriction between the Township and Bady Gamboa & Caroline Fernandez, the Buyer(s), with respect to such subsidy grant.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Edison, Middlesex County, as follows:

1. The Township Council hereby approves and authorizes a subsidy grant in the amount of $85,000 from the Township’s Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Township’s Market To Affordable Program, to Golden Title Agency, LLC, 1818 Old Cuthbert Road, Suite 105, Cherry Hill, NJ 08034, for the purposes set forth herein and authorizes the execution of a Deed Restriction between the Township and Bady Gamboa & Caroline Fernandez, 30 Kathleen Place, Edison, NJ 08817 with respect to such subsidy grant.

2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.
RESOLUTION R.232-052020

Explanation: A Resolution authorizing a grant of $15,000 from the Township’s Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the purchase of an affordable housing unit by an income certified buyer.

WHEREAS, by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible affordable housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed one million dollars from the Township’s Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Down Payment/Closing Cost Affordability Assistance Program in accordance with the Court’s directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such purchase under the Program; and

WHEREAS, a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

WHEREAS, the Buyers, have entered into a Sales Contract to purchase an affordable housing unit, as approved by the Township’s Administrative Agent and qualifies for a grant of $15,000 to be paid from the Township’s Affordable Housing Trust Fund in order to provide affordability assistance by reducing the costs for the Buyers; and

WHEREAS, the title company, known as Golden Title Agency, will distribute such funds on behalf of the Buyer at the time of the Closing to subsidize the down payment or closing costs; and

WHEREAS, the Township Council desires to award this grant to provide assistance in the purchase of an affordable unit at 30 Kathleen Place, Edison, NJ, known as Block 306, Lot 32.01, in the amount of $15,000 for the purpose set forth herein under the Down Payment/Closing Cost Affordability Assistance Program; and to authorize the execution of an Agreement between the Township and Bady Gamboa & Caroline Fernandez, the Buyer(s), with respect to such grant.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Edison, Middlesex County, as follows:
1. The Township Council hereby approves and authorizes a subsidy grant in the amount of $15,000 from the Township’s Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Down Payment/Closing Cost Affordability Assistance Program, to be paid to Golden Title Agency, LLC, 1818 Old Cuthbert Road, Suite 105, Cherry Hill, NJ 08034, for the purposes set forth herein and authorizes the execution of an Agreement between the Township and Bady Gamboa & Caroline Fernandez, 30 Kathleen Place, Edison, NJ 08817 with respect to such grant.

2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.
RESOLUTION R.233-052020

Explanation: A Resolution authorizing a subsidy grant of $85,000 from the Township’s Affordable Housing Market To Affordable Program for the purchase of a home from market rate to affordable.

WHEREAS, by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed $2.875 million dollars from the Township’s Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Market To Affordable Program in accordance with the Court’s directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a subsidy for such purchase under the Program; and

WHEREAS, a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

WHEREAS, the Seller, has entered into a Sales Contract with a household that is income certified as eligible to purchase such a Unit, as approved by the Township’s Administrative Agent and qualifies for a subsidy grant of $85,000 to be paid from the Township’s Affordable Housing Trust Fund in order to reduce the price for the Buyers to qualify the Unit as “Affordable”; and

WHEREAS, the title company, known as All Ahead Title Agency, LLC, will distribute such funds to the Seller, on behalf of the Buyer, at the time of the Closing in order to meet the full sale price; and

WHEREAS, the Township Council desires to award this subsidy grant to buy-down the selling price to make it an affordable unit at 13 Hull Drive, Edison, NJ, Block 160.8, Lot 28, in the amount of $85,000 for the purpose set forth herein under the Township’s Market To Affordable Program; and to authorize the execution of a Deed Restriction between the Township and Maximo Guerrero, the Buyer, with respect to such subsidy grant.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Edison, Middlesex County, as follows:

1. The Township Council hereby approves and authorizes a subsidy grant in the amount of $85,000 from the Township’s Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Township’s Market To Affordable Program, to All Ahead Title Agency, LLC, 407 Pine Street, Red
Bank, NJ 07701, for the purposes set forth herein and authorizes the execution of a Deed Restriction between the Township and Maximo Guerrero, 13 Hull Drive, Edison, NJ 08817 with respect to such subsidy grant.

2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.
RESOLUTION R.234-052020

Explanation: A Resolution authorizing a grant of $15,000 from the Township’s Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the purchase of an affordable housing unit by an income certified buyer.

WHEREAS, by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible affordable housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed one million dollars from the Township’s Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Down Payment/Closing Cost Affordability Assistance Program in accordance with the Court’s directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such purchase under the Program; and

WHEREAS, a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

WHEREAS, the Buyers, have entered into a Sales Contract to purchase an affordable housing unit, as approved by the Township’s Administrative Agent and qualifies for a grant of $15,000 to be paid from the Township’s Affordable Housing Trust Fund in order to provide affordability assistance by reducing the costs for the Buyers; and

WHEREAS, the title company, known as All Ahead Title Agency, LLC, will distribute such funds on behalf of the Buyer at the time of the Closing to subsidize the down payment or closing costs; and

WHEREAS, the Township Council desires to award this grant to provide assistance in the purchase of an affordable unit at 13 Hull Drive, Edison, NJ, known as Block 160.S, Lot 28, in the amount of $15,000 for the purpose set forth herein under the Down Payment/Closing Cost Affordability Assistance Program;
and to authorize the execution of an Agreement between the Township and Maximo Guerrero, the Buyer, with respect to such grant.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Edison, Middlesex County, as follows:

1. The Township Council hereby approves and authorizes a subsidy grant in the amount of $15,000 from the Township’s Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Down Payment/Closing Cost Affordability Assistance Program, to be paid to All Ahead Title Agency, LLC, 407 Pine Street, Red Bank, NJ 07701, for the purposes set forth herein and authorizes the execution of an Agreement between the Township and Maximo Guerrero, 13 Hull Drive, Edison, NJ 08817 with respect to such grant.

2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.
RESOLUTION R.235-052020

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000425, to the following:

Permit Number: DEV-20-0178
Opening Location: 48 STURGIS RD
Block/Lot: 1125/35
Applicant’s Name & Address: BVM CONSTRUCTION
5 GRACE RD
EAST BRUNSWICK, NJ
Initial Deposit Date: 01/23/2020
Deposit Amount: $900.00
Paid by & refunded to: LEELAVENKATA S TAMMANA
48 STURGIS RD
EDISON, NJ - 08817

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.
RESOLUTION R.236-052020

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000391, to the following:

Permit Number: DEV-0141
Opening Location: 78 LEXINGTON AVE
Block/Lot: 67/12
Applicant’s Name & Address:
   ANDA BUILDERS, LLC
   222 PIERSON AVE
   EDISON, NJ 08837
Initial Deposit Date: 09/06/2019
Deposit Amount: $960.00
Paid by & refunded to:
   ANDA BUILDERS, LLC
   222 PIERSON AVE
   EDISON, NJ 08837

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.
RESOLUTION R.237-052020

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000447, to the following:

Permit Number: DEV-20-0203
Opening Location: 4 MIDLAND RD
Block/Lot: 557.T/21
Applicant’s Name & Address:

FRANK TAMAYO
20 ARMSTRONG ST
SOUTH BOND BROOK, NJ 08880

Initial Deposit Date: 03/25/2020
Deposit Amount: $1020.00
Paid by & refunded to:

FRANK TAMAYO
501 KNOPF ST
LINDEN, NJ 07036

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.


**Explanation:** Federal Bulletproof Vest Partnership (BVP) through the Office of Justice Programs- Bureau of Justice Assistance to allocate funds to local and state law enforcement agencies for the purchase of body vests as part of a matching funds grant not to exceed $15,000.00.

**RESOLUTION R.238-052020**

RESOLUTION APPROVING PARTICIPATION IN FY 2020 FEDERAL BULLETPROOF VEST PARTNERSHIP

**WHEREAS,** the Federal Bulletproof Vest Partnership is designed to provide matching funds to purchase valuable lifesaving equipment to local law enforcement officers; and

**WHEREAS,** this grant funding enables local law enforcement agencies to cover up to fifty (50) percent of the cost of each vest purchased or replaced for sworn officers and volunteer officers of the Edison Police Department; and

**WHEREAS,** this vest replacement grant program demonstrates the Edison Police Department’s commitment to helping ensure that law enforcement officers have protective equipment they can rely on to keep our community safe;

**THEREFORE, BE IT RESOLVED** that the Township of Edison wishes to participate in the Federal Bulletproof Vest Partnership through the Office of Justice Programs-Bureau of Justice Assistance in a matching funds grant not to exceed $15,000.00.
RESOLUTION R.239-052020
2021 Pedestrian Safety Enforcement and Education
Grant Application and Initiative

WHEREAS, the Division of Police wishes to apply for grant funding not to exceed the amount of $16,500.00 to provide additional manpower hours to educate the public in pedestrian laws and increased enforcement of traffic laws; and

WHEREAS, in 2018, over 6,000 pedestrians were killed in traffic accidents in the United States and more than 60,000 pedestrians were injured; and

WHEREAS, an enforcement crackdown is planned to combat traffic violations related to pedestrian laws; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the Pedestrian Safety Grant; and

WHEREAS, the project will involve increased enforcement and education from July 1, 2020 through May 31, 2021; and

WHEREAS, an increase in education and enforcement will save pedestrians lives on our roadways;

THEREFORE, be it resolved that the Edison Township Council and the Division of Police declares its support for the grant application and participation in The Pedestrian Safety Grant Program FY 2021 from July 1, 2020 through May 31, 2021 and pledges to increase awareness of pedestrian safety laws.

BE IT FURTHER RESOLVED, that the Business Administrator be and is hereby authorized to sign the aforesaid grant application for and on behalf of the Township of Edison.
RESOLUTION R.240-052020

Federal Highway Safety Fund 2021
Grant Application and Initiative

WHEREAS, the Division of Police wishes to apply for grant funding not to exceed $16,500.00 to provide additional manpower hours for speed enforcement as well as to combat distracted driving; and

WHEREAS, an enforcement crackdown is planned to reduce violations related to speeding and distracted driver’s to reduce the number of crashes and potential fatalities related to these offenses; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the grant; and

WHEREAS; the project will involve increased enforcement from October 1, 2020 through September 30, 2021; and

WHEREAS; an increase in enforcement will reduces accidents and save lives on our roadways;

THEREFORE, be it resolved that the Edison Township Council and the Division of Police declares its support for the grant application and participation in the Federal Highway Safety Fund Grant Program 2021.

BE IT FURTHER RESOLVED, that the Business Administrator be and is hereby authorized to sign the aforesaid grant application for and on behalf of the Township of Edison.
RESOLUTION R.241-052020

U.S. Department of Justice- Coronavirus Emergency Supplemental Funding Program
Grant Application and Approval

WHEREAS; the Division of Police wishes to apply for and approve acceptance of grant funding in the amount of $37,999.00 to use towards the overall purchase or reimbursement for supplies, equipment and/or overtime related to the Coronavirus pandemic backdated to January 20, 2020; and

WHEREAS; the Edison Division of Police is one of (23) twenty-three police departments in New Jersey that is eligible to receive funding through this program; and

WHEREAS; the grant allows for police departments to purchase much needed supplies, equipment, and pay for overtime while dealing with this pandemic.

NOW, THEREFORE, be it resolved that the Edison Township Council and the Division of Police declares its support for the grant application and to approve acceptance of the U.S. Department of Justice-Coronavirus Emergency Supplemental Funding Program in the amount of $37,999.00.

BE IT FURTHER RESOLVED, that the Business Administrator be and is hereby authorized to sign the aforesaid grant application and execute the grant agreement for and on behalf of the Township of Edison.
RESOLUTION R.242-052020

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT LLC FOR THE FURNISHING OF THREE NEW SERVERS FOR THE POLICE DIVISION AND UPGRADING OF ANTIVIRUS ENDPOINT PROTECTION FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase three new servers for the Police Division and to upgrade antivirus endpoint protection for the Township of Edison; and

WHEREAS, CDW GOVERNMENT LLC, 230 North Milwaukee Avenue, Vernon Hills, IL 60061, has been awarded State Contract Numbers 89849 under M-0003 Software License & Related Services and State Contract Number 40116 under M-0483 Computer Equipment, Peripherals & Related Supplies; and

WHEREAS, the Township intends to purchase the servers under State contract Number 40116 in the amount of $50,100.00 and the antivirus endpoint protection software under State contract 89849 in the amount of $20,300.00 for a total purchase price of $70,400.00; and

WHEREAS, in accordance with the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, public bidding is not required when the purchase is under a state contract; and

WHEREAS, funds in the amount of $70,400.00 have been certified to be available in the Acquisition of Various Computers & Equip Account, Number C-04-17-1988-110-000.

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed $70,400.00 and any other necessary documents, with CDW GOVERNMENT LLC, 230 North Milwaukee Avenue, Vernon Hills, IL 60061 as described herein.

2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contracts, No. 89849 under M-0003 and 40116 under M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $70,400.00 are available for the above in Account No. C-04-17-1988-110-000.

__________________________________
Nicholas C. Fargo
Chief Financial Officer

Date
EXPLANATION: A Resolution authorizing and approving the Person-to-Person transfer of the Plenary Retail Distribution License held by Daryl, LLC (Pocket) to Shreeji19, Inc. (Pocket)

WHEREAS, an application has been filed with the Township of Edison (“Township”) for a Person-to-Person transfer of the Plenary Retail Distribution Liquor License No. 1205-44-071-001 (“License”), issued to Daryl, LLC (“Seller”) to Shreeji 19, Inc. (“Applicant”) to be a Pocket License.

WHEREAS, the Applicant’s submitted application form is complete in all respects, the transfer fees have been paid and the License has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 13 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the License and the licensed business and all additional financing obtained in connection with the licensed business; and

WHEREAS, public notice of this transfer has been published in the Home News Tribune, a New Jersey publication, in accordance with law; and

WHEREAS, no legally valid objections have been received nor made as to why this transfer should not be granted to the Applicant.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Municipal Council hereby approves the Person-to-Person transfer of the License to the Applicant, effective May 19, 2020.

3. The Township Clerk is hereby directed to endorse the Applicant’s current license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to Shreeji19, Inc.

4. This Resolution shall take effect immediately.

(New License No. 1205-44-071-001)
RESOLUTION R.244-052020

WHEREAS, the Middlesex County Office of Arts & History established and operates a continuing program for the provision of free Historical Plaques to be mounted at designated sites in communities throughout Middlesex County; and

WHEREAS, the Metuchen-Edison Historical Society has requested such a Historical Plaque from the Middlesex County Office of Arts & History; and

WHEREAS, upon receipt of the requested historical plaque from the Middlesex County Office of Arts & History, the Metuchen-Edison Historical Society intends to install it at Oak Tree Pond Park Historic Park on New Dover Road (Block 545-R Lot 39.02); and

WHEREAS, Oak Tree Pond is the site where the Battle of the Short Hills began on June 16, 1777, during which the British Army attempted to attack the American Army commanded by General George Washington, headquartered nearby in what is now identified as Plainfield, New Jersey; and

WHEREAS, on June 16, 1777, the British Army engaged an American force led by General Stirling, which was fought in the hills of the northern part of what is now identified as Edison, New Jersey; and

WHEREAS, the battle between the British and the Americans in the Short Hills of Edison allowed General Washington to escape to the Watchung Mountains in order to continue the war of independence with the British leading to their eventual defeat at Yorktown, Virginia;

WHEREAS, Oak Tree Pond is included in the Short Hills Battlefield Historic District, officially recognized as a National Historic Register Site, previously established through the efforts of the Metuchen-Edison Historical Society.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said application to the Middlesex County Office of Arts & History for a free Historical Plaque, to be accepted and mounted within Oak Tree Pond Park to commemorate the Battle of the Short Hills, at a regularly-scheduled Work Session on the evening of May 11, 2020 and at a Public Meeting on the evening of Wednesday, May 13, 2020.
EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 412, Lot 5.04 (1000 Inman Avenue) should be designated as an “area in need of redevelopment.”

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Redevelopment Law”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council (“Municipal Council”) of the Township of Edison (the “Township”) must authorize the planning board of the Township (the “Planning Board”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, the Municipal Council believes it is in the best interest of the Township that an investigation occur with respect to certain parcels within the Township and therefore authorizes and directs the Planning Board to conduct an investigation of the property commonly known on the Township tax maps as Block 412, Lot 5.04 (1000 Inman Avenue) (hereinafter the “Study Area”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically N.J.S.A. 40A:12A-5, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “Non-Condemnation Redevelopment Area”).

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to N.J.S.A. 40A:12A-6 to determine whether the Study Area satisfies the criteria set forth in N.J.S.A. 40A:12A-5 to be designated as an area in need of redevelopment (non-condemnation).

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically N.J.S.A. 40A:12A-6, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment (non-condemnation). The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condemnation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make
a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.
RESOLUTION R.246-052020

EXPLANATION: A Resolution authorizing a professional services agreement with Government Strategy Group for financial management services.

WHEREAS, the Township of Edison (the “Township”) has determined that it is in its best interests and those of the Township residents to engage a financial management services firm to support the Township’s Chief Financial Officer (“CFO”) and to ensure proper financial reporting, and the Township is authorized, pursuant by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (the “Local Contracts Law”) to contract for professional services as it may require; and

WHEREAS, Government Strategy Group, 450 Shrewsbury Plaza, #330, Shrewsbury, NJ 07702 has submitted a proposal to provide such services including, but not limited to, the areas of public finance and municipal accounting, and has extensive staff and resources that may be utilized to support the Township’s Chief Financial Officer; and

WHEREAS, for these reasons the Mayor and the Municipal Council recommend Government Strategy Group for its Financial Management Services, and seek to enter a contract with Government Strategy Group to provide for same; and

WHEREAS, the Local Contracts Law, more specifically N.J.S.A. 40A:11-5, allows for the awarding of a contract for professional services without public advertising for bids; and

WHEREAS, this Contract is not awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A20.5, et seq.; and

WHEREAS, the total amount of this contract shall be in the amount of $15,950.00 per month, payable in monthly installments, not to exceed $191,400.00 for the one-year contract, as set forth in Government Strategy Group’s proposal, dated April 7, 2020, and attached hereto as Exhibit A; and

WHEREAS, prior to entering into a contract, Government Strategy Group, will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit Government Strategy Group from making any reportable contributions through the term of this one-year contract; and

WHEREAS, funds for this contract in the amount not to exceed $191,400.00 will be available in the Finance Department - Other Professional Services Account, subject to and contingent upon appropriation of sufficient funds in both the 2020 and 2021 budgets; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate, pursuant to N.J.A.C. 5:30-5.5(b); and

WHEREAS, the Municipal Council accepts the Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, as follows:

1. The Township is hereby authorized to execute a contract and any other necessary documents, with Government Strategy Group, 450 Shrewsbury Plaza, #330, Shrewsbury, NJ 07702, in an amount not to exceed $191,400.00 as set forth herein above and further in Exhibit A.

2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5, et seq., and without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.

4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, *et seq.*, and in compliance with the Local Public Contracts Law guidelines.
 RESOLUTION R.247-052020

EXPLANATION: A Resolution retaining PS&S Integrated Services for the purpose of providing professional services related to noise monitoring and sound level readings in the community adjacent to the Amazon Fulfillment Center at the intersection of Route 27 and Vineyard Road in the Township.

WHEREAS, the Township of Edison (the “Township”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., (the “LPCL”) authorizes the award of contracts for “Professional Services” without competitive bids; and

WHEREAS, the Township received a proposal for professional services related to noise monitoring and sound level readings in the community adjacent to the Amazon Fulfillment Center at the intersection of Route 27 and Vineyard Road, and determined that PS&S Integrated Services, 67A Mountain Boulevard Ext., Warren, New Jersey 07059 (“PS&S”) shall provide the proposed services in accordance with the terms set forth in said proposal, dated April 22, 2020, and attached hereto as Exhibit A (the “Proposal”); and

WHEREAS, funds for the proposed services are available and shall be in an amount not to exceed Four Thousand Seven Hundred Fifty Dollars ($4,750.00), in furtherance of the Proposal.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison as follows:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Township desires to retain PS&S for professional services related to noise monitoring and sound level readings in the community adjacent to the Amazon Fulfillment Center at the intersection of Route 27 and Vineyard Road in the Township.

Section 3. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with PS&S in accordance with the terms set forth in the Proposal.

Section 4. Funds for the Proposal Services are available and shall be in an amount not to exceed Four Thousand Seven Hundred Fifty Dollars ($4,750.00).

Section 4. Notice of this Resolution shall be published in the designated official newspaper as required by law within ten (10) days of passage.

Section 5. A certified copy of this resolution, together with a copy of the contract between the parties, shall be made available by the Township Clerk.

Section 6. This Resolution shall take effect immediately.
EXPLANATION: A Resolution authorizing a professional services agreement with Millennium Strategies, LLC for emergency consulting services to obtain FEMA grants and for management and administrative professional services in seeking emergency appropriations from FEMA.

WHEREAS, the Governor of the State of New Jersey has declared a state of emergency pursuant to Executive Order 103, issued on March 9, 2019, due to the COVID-19 virus; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6, a contract may be awarded without public bidding regardless of the bid threshold in circumstances where an emergency affecting the public health, safety or welfare of our citizens requires the immediate delivery of goods or the performance of services; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.12, emergency contracts awarded for purposes of coronavirus response are excepted from Pay-to-Play requirements due to public exigency; and

WHEREAS, professional consultants will need to be retained to respond to this emergency; and

WHEREAS, the Township of Edison (the “Township”) may be entitled to reimbursement of funds from FEMA or FEMA programs as a result of the COVID-19 emergency; and

WHEREAS, Millennium Strategies, LLC, located at 60 Columbia Road, Building B, Suite 230, Morristown, New Jersey, has the necessary experience and expertise as a consultant to obtain FEMA grants and in management and administrative professional services in seeking emergency appropriations from FEMA; and

WHEREAS, the Township seeks to enter into a contract with Millennium Strategies, LLC to act as consultant on behalf of the Township; and

WHEREAS, in accordance with a proposal, dated April 17, 2020 and attached hereto as Exhibit A, Millennium Strategies, LLC will provide services at a blended hourly rate of $180.00 per hour, for an amount not to exceed $25,000.00; and

WHEREAS, the Township desires to retain Millennium Strategies, LLC for the services described herein.

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, as follows:

1. The Mayor is hereby authorized to execute a contract, and any other necessary documents, with Millennium Strategies, LLC, at the blended hourly rate of $180.00, for an amount not to exceed $25,000.00, as set forth herein above and further in Exhibit A.

2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5, et seq., and without competitive bidding.

3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.

4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq., and in compliance with the Local Public Contracts Law guidelines.
RESOLUTION R.249-052020

EXPLANATION: A Resolution Authorizing A Contract For Special Legal Services Related To Potential Claims Arising From Damages Sustained By The Township Due To The Covid-19 Pandemic.

WHEREAS, the law firm of Lombardi & Lombardi, P.A., (the “Firm”) is preparing to file legal action against various foreign governmental entities and non-governmental organizations, on behalf of the Township of Edison (the “Township”) and its residents, for recovery of losses, damages, injuries, costs and fees due to the COVID-19 pandemic; and

WHEREAS, the Firm maintains that the Township may have a potential claim or claims for recovery in this matter; and

WHEREAS, the Township seeks to engage the services of the Firm to investigate any potential claim the Township may have, based in statute or common law, related to the COVID-19 pandemic, and if a potential claim is determined to exist, to file and prosecute such claims on behalf of the Township;

WHEREAS, the Firm will be paid by the Township on a contingent fee basis, as set forth in the Contingency Retainer Agreement attached hereto as Exhibit A, based upon recovery of any financial settlement or jury award.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that:

1. The Township is hereby authorized to retain the services of the Firm as set forth herein and execute the Contingency Fee Agreement, attached hereto as Exhibit A, with the Firm for such services, as reviewed and approved by Township Counsel.

2. This Resolution shall take effect immediately.
RESOLUTION R.250-052020

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000417, to the following:

Permit Number: DEV-20-0170
Opening Location: 93 TINGLEY LN
Block/Lot: 425/16.A
Applicant’s Name & Address:
URESH PARIKH
6 JEGO CT
EDISON NJ 08820
Initial Deposit Date: 01/08/2020
Deposit Amount: $6,720.00
Paid by & refunded to:
URESH PARIKH
6 JEGO CT
EDISON NJ 08820

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.
RESOLUTION R.251-052020

WHEREAS, it is the duty of the Municipal Council to appoint members to the Housing Authority; and

WHEREAS, the Municipal Council has selected the following to be appointed to said Authority.

    Toni R. Johnson, B5 Willard Dunham Dr., Edison, NJ 08817
    Barry A. Telesnick, 142 Ethel Road, Edison, NJ 08817

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Toni R. Johnson and Barry A. Telesnick are hereby appointed as members of the Housing Authority, said term to expire November 9, 2023.
RESOLUTION R.252-052020

WHEREAS, it is the duty of the Municipal Council to re-appoint a member to the Housing Authority; and

WHEREAS, the Municipal Council has selected Walter Szoludko to be appointed to said Authority.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Walter Szoludko, 100 Beaman Blvd., Atlantic Highlands, NJ 07716 be and he is hereby appointed as a Member of the Housing Authority, said term to expire November 9, 2024.
RESOLUTION R.253-052020

Resolution Extending Second Quarter 2020 Real Property Tax Grace Period to June 1, 2020 Pursuant to and Consistent With Governor’s Executive Order No. 130, and Rescinding Resolution No. 220-042020 adopted on April 27, 2020

WHEREAS, at its regular meeting held on Monday, April 27, 2020, the Township Council of the Township of Edison adopted Resolution No. 220-042020, which sought to reduce the current rates of interest for delinquent property taxes for the Second Quarter of 2020 in light of the ongoing COVID-19 public health emergency; and

WHEREAS, subsequent to that adoption, Governor Murphy on Tuesday, April 28, 2020, signed Executive Order No. 130, which permits municipalities operating on a calendar year budget to extend the Grace Period for payment of Second Quarter 2020 Real Property Taxes without penalty, to June 1, 2020, all in light of the ongoing COVID-19 public health emergency; and

WHEREAS, among other things, Executive Order No. 130 also directed that any resolution adopted seeking to effectuate the purposes thereof through among others an interest rate reduction, was deemed in conflict therewith, and of no effect; and

WHEREAS, in consequence of the foregoing, the Township Council is desirous of both a) adopting this Resolution extending the Grace Period for payment of Second Quarter 2020 Real Property Taxes without penalty, to June 1, 2020; and, b) rescinding Resolution No. 220-042020, which sought to reduce the current rates of interest for delinquent property taxes, in light of the ongoing COVID-19 public health emergency and to effectuate the intent of Executive Order No. 130.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison in the Middlesex County that, consistent with Governor’s Executive Order No. 130, the Grace Period for payment of Second Quarter 2020 Real Property Taxes without penalty, be and hereby is extended to June 1, 2020 in light of the ongoing COVID-19 public health emergency; and

BE IT FURTHER RESOLVED, that Resolution No. 220-042020, which sought to reduce the current rates of interest for delinquent taxes in light of the ongoing COVID-19 public health emergency, be and hereby is, rescinded in its entirety.

BE IT FURTHER RESOLVED, this Resolution shall be published in its entirety once in the official newspaper of the Township of Edison, and a copy of this adopted Resolution forwarded to the Division of Local Government Services in the Department of Community Affairs pursuant to the requirements of Executive Order No. 130 within three (3) days of its adoption.